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For action

United Nations Children's Fund
Executive Board
Second regular session 2007
5-7 September 2007
Item 16 of the provisional agenda*

Proposed programme of work for Executive Board sessions in 2008

The attached programme of work for 2008 has been prepared by the secretariat in consultation with the Bureau, based on statutory requirements of the Executive Board, requests arising from specific decisions or discussions by the Board, as indicated, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2008, subject to revisions as appropriate during the year.

* E/ICEF/2007/13.

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UNICEF EXECUTIVE BOARD
DRAFT 2008 PROGRAMME OF WORK

First regular session 29 January-1 February (4 days)	Annual session 27-30 May (4 days)	Second regular session 15-19 September (3 days during above period)
ORGANIZATIONAL AND PROCEDURAL MATTERS ▪ Election of the officers of the Executive Board ▪ Tentative programme for 2008 annual session	**ORGANIZATIONAL AND PROCEDURAL MATTERS** ▪ Tentative programme for 2008 second regular session	**ORGANIZATIONAL AND PROCEDURAL MATTERS** ▪ Programme of work for Executive Board in 2009
PROGRAMME AND POLICY MATTERS ▪ Annual report of the Executive Director to the Economic and Social Council ▪ Reports of the Joint Inspection Unit of interest to UNICEF ▪ Approval of revised country programme documents (CPDs) ▪ UNICEF evaluation policy ▪ UNICEF child protection strategy ▪ Update on children in armed conflict	**PROGRAMME AND POLICY MATTERS** ▪ Annual report of the Executive Director: progress and achievements against the medium-term strategic plan ▪ Proposals for UNICEF programme cooperation ▪ Review of partnerships	**PROGRAMME AND POLICY MATTERS** ▪ Proposals for UNICEF programme cooperation ▪ Midterm reviews and major evaluations ▪ Review of the criteria for resource allocation for country programmes ▪ Decisions taken by the Economic and Social Council at its 2008 substantive session: oral report
RESOURCE, FINANCIAL AND BUDGETARY MATTERS ▪ Biennial support budget for 2008-2009 (with ACABQ report) ▪ Intercountry programmes ▪ Private Sector Division workplan and proposed budget for 2008 ▪ Pledging event	**RESOURCE, FINANCIAL AND BUDGETARY MATTERS**	**RESOURCE, FINANCIAL AND BUDGETARY MATTERS** ▪ Financial reports ▪ Report to the United Nations Board of Auditors and ACABQ ▪ Status report on the progress towards harmonization on cost recovery ▪ Report on internal audit activities in 2007
ADMINISTRATIVE MATTERS	**ADMINISTRATIVE MATTERS** ▪ Address by the UNICEF Global Staff Association	**ADMINISTRATIVE MATTERS**
OTHER MATTERS	**OTHER MATTERS**	**OTHER MATTERS**
Joint meeting of the Executive Boards of UNDP, UNFPA, UNICEF and WFP 25 and 28 January		